



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Joe Giusti Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

September 15, 2015 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's office:
 - a. Approval of the Accounts Payable Checks dated 9/8/15 and 9/15/15
 - b. Order for Payroll period ending 9/9/15 Bi-Weekly #19
 - c. Order for Supplemental Payroll period ending 9/9/15 Bi-Weekly #19
 - d. Order approving the County Auditor's Budget for FY 2016
 - e. Internal Audit report of the cash count and inventory of Constable, Pct. 2 (Galveston) conducted on 8/31/15
 - f. Internal audit report of the cash count and inventory of Constable Pct. 3 (Galveston) conducted on 9/1/15
 - g. Internal Audit report of the cash count and inventory of Constable, Pct 3 (Crystal Beach) conducted on 9/3/15
- *2. Receive and file *Refund Check List* submitted by the County Clerk's office.
- *3. Receive and file *Refund Check List from Odyssey* submitted by the District Clerk.

- *4. Receive and file *Summary of Bi-Weekly Personnel Movements* pay period #18, August 13-26, 2015 submitted by Human Resources
- *5. Receive and file *application to dispose of oil and gas waste by injection into a formation not productive of oil and gas* submitted by the County Clerk's office.
- *6. Consideration of *approval to authorize the application of FMA Grant, Texas City Mitigation Reconstruction 2015 – TX-2015-049* submitted by Housing.
- *7. Consideration of *approval to authorize the application of FMA Grant, Texas City MR of 11529 Wincrest – TX-2015-048* submitted by Housing.
- *8. Receive and file *FY2016 Approved Purchasing Agent Budget* submitted by the Purchasing Agent.
- *9. Consideration of *authorization to extend the contracts on the following RFP/RFQ* submitted by the Purchasing Agent:
 - a. RFP #B061039 On Site Medical Services
 - b. RFQ #B122032 Self-Funded Workers Compensation Administration
- *10. Receive and file *property previously authorized to be disposed to be returned to active status in the County's inventory* submitted by the Purchasing Agent.
- *11. Consideration of *allowing County Judge to sign various Environmental Review documents for Hurricane Ike CDBG Round 1, Bolivar Peninsula Culvert Outfalls project* presented by CDBG Project Coordinator.
- *12. Consideration of *allowing County Judge to sign various startup documents for the Texas Department of Agriculture CDBG Program*, presented by CDBG Project Coordinator.
- *13. Consideration of *approval of a contract with Symantec Corporation for software maintenance renewal for NetBackup* submitted by Information Technology.
- *14. Consideration of *authorizing the County Judge to sign a contract for election services between Galveston County Elections and the City of Kemah to conduct its November 2015 Election* submitted by the County Clerk's office.
- *15. Consideration of *approval of a renewal contract with Ted P. Mora for JP Prosecutor Contract* submitted by the District Attorney.
- *16. Consideration of *acceptance of the FY 2016 Adult Drug Court Grant from the Office of the Governor-Criminal Justice Division for the Galveston County Adult Probation-*

Department submitted by the Grants Manager.

- *17. *Consideration of acceptance of the FY 2016 Juvenile Justice and Delinquency Prevention Grant from the Office of the Governor-Criminal Justice Division for the Sheriff's Department submitted by the Grants Manager.*
- *18. *Consideration of acceptance for the FY 2016 Victims Of Crime Act (VOCA) Grant from the Office of the Governor-Criminal Justice Division for the District Attorney's Office submitted by the Grants Manager.*
- *19. *Consideration of acceptance for the FY 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) from the Department of Justice for the Veterans' Treatment Court and Cities of Texas City and Galveston and authorize County Judge to sign and initial required documents submitted by the Grants Manager.*
- *20. *Consideration of acceptance for the FY 2016 DWI Task Force Grant from the Houston-Galveston Area Council for the Sheriff's Department and authorize County Judge to sign Interlocal Agreement submitted by the Grants Manager.*
- *21. *Consideration of approval for the Construction Contract for the Lee & Joe Jamail Bay Park, which specifically includes the Galveston County 61st Street Boat Ramp Project funded by FEMA SRIA PW #15158 and Texas Parks & Wildlife Boating Access Grant Programs and authorize County Judge to sign contract submitted by the Grants Manager.*
- *22. *Consideration of acceptance of the FY 2016 Statewide Automated Victim Notification Service Grant from the Office of the Attorney General for the Sheriff's Department and authorize County Judge to sign required documents submitted by the Grants Manager.*
- *23. *Consideration of approval of the FY 2016 Service Agreement Renewal Notice for the Victim Information Notification Everyday (VINE) Program with the Sheriff's Department submitted by the Grants Manager.*

Action Agenda

24. County Legal

- a. Consideration of approving Agreement for Emergency Management Consulting Services to Develop a Hazard Mitigation Plan Update for Galveston County, Texas, and authorization for County Judge to execute same.

25. Tax Assessor-Collector

- a. Consideration of approval of Waiver/Refund of Penalty and/or Interest submitted by the Taxpayer.

1. **Richard Klaus R127097 & R416019**

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

Executive Sessions

The Galveston County Commissioners Court may recess into closed meeting (Executive Session) on any item listed on this agenda if the Executive Session is authorized under the Open Meetings Act pursuant to one or more the following exceptions: Tex. Gov't Code §§ 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding a prospective gift or donation), 551.074 (personnel matters), 551.0745 (personnel matters affecting County advisory body), 551.076 (deliberation regarding security devices or security audits), and/or 551.087 (deliberations regarding economic development negotiations). The Presiding Officer of the Commissioners Court shall announce the basis for the Executive Session prior to recessing into Executive Session. However, the Commissioners Court may only enter into the Executive Session on any agenda item for which a separate Executive Session has not been separately posted if, prior to conducting the Executive Session, a majority of the Commissioners Court votes to go into Executive Session. This motion requirement does not apply to any agenda item that has been previously noticed to constitute or include an Executive Session.
